Call to Order 5:02 PM


1. Agenda

   The motion was made by Nancy Shepherd and seconded by Rob Van Dyke to approve the agenda. **Motion Passes**

2. Minutes

   Minutes: the motion was made by Sharon Collins and seconded by Kristin Vest to approve the minutes with suggested corrections of name misspelling. **Motion Passes**

3. New Business

   a. Designated Funds: The motion was made by Rob Van Dyke and seconded by Kristin Vest to approve money from designated funds for the ACTE 2022 Fellow Program for Family and Consumer Sciences. **Motion Passes**

   b. Designated Funds: The motion was made by Alyson McIntyre-Reiger and seconded by Nicole Graves to approve money from designated funds for gold level sponsorship of the Family and Consumer Sciences Alliance. **Motion Passes**

4. Reports

   a. Fellowships – Amanda Holland
      i. Suggestion to ask for progress towards degree
      ii. Revision needed on the application
      iii. Create a separate e-blast

   b. Awards – Natalie Hancock
      i. One award winner
      ii. Suggestions to revise to a recommendation form vs. letter

   c. Nominations – Rachel Gonzalez
      i. Applications open in April and close June 15
      ii. Creating an e-blast for nominations

   d. LEAD FCS Education – Alyson McIntyre-Reiger
      i. Review virtual resources

   e. NATEFACS - Nancy Shepherd
      i. Competencies were updated
      ii. Tools for implementation

   f. NATFACS – Sharon Collins
      i. Working on lessons for COVID 19 situation

   g. Nominating Committee
i. Interviewed the two candidates
ii. Both are recommended for candidacy

5. Preparing for Opening Session
   a. One slide and one minute

6. Updates from related organizations
   a. FCCLA, AAFCS, National Coalition, National Partnership